

The Clear Lake City Council met in regular session on Monday, April 11, 2022, at 6:30 pm in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman, Lisa Lundberg, and Rose Mack, Aldermen Carey Holt, Harry Mewherter, and John Keimig. Also present were Mary Korth, Val Lundquist, Brandon Collins, John Hall Sr., Ken Reiste, Andrew Braam, Chad Finck, Adam Krause, Audie Stoltenburg, Danay Nielsen, Deidra Clausen, Abby Ruhd, Ashley Meyer, Matt Hotzler, Rod Pauli, Dr. Terrence Smith, and Joe Uckert. The Pledge of Allegiance was said.

An item needed to be added to the agenda to schedule a special meeting to canvass the April 12, 2022 City election. Motion by Holt, seconded by Keimig to approve the amended agenda. All voted aye. Motion carried.

Motion by Mewherter, seconded by Lundberg to approve the consent agenda as follows: Minutes – Regular Meeting March 7, 2022 and Local Review Board Meeting March 21, 2022; Monthly Financial Statements for the Month Ending March 31, 2022; Building Permits: Approved: Maynards Food Center, 108 3rd Ave S – new front entry and sign, Helena Chemical, 206 Railroad Ave – new concrete slab and storage bin, Gerald Aberle, 304 9th St. W – new garage; Moving Permits: Kim Thomas, 307 4th Ave S – 10x16 shed; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Gary Municipal Liquor for weddings June 4 and July 16.; SD Governmental Human Resources School, June 7-8, 2022, Huron, SD - Mary attending; SD Governmental Finance Officer School, June 8-10, 2022, Huron, SD - Mary attending; Van Diest 2022 Spring Mosquito Workshop, April 19, 2022, Pierre, SD – Brandon attending. Upon roll-call vote; all voted yes. Motion carried.

Warrants Approved: CITY PAYROLL: Council 1776.22; Mayor 484.42; Finance Officer 3653.59; Gen Gov't Building 449.73; Highway 12967.55; Snow 1880.32; Rubble Site 166.50; Parks & Rec 1008.12; Library 4011.21; Comm. Center 206.16; Water 3847.75; Sewer 7412.53; Aflac 242.06; SD Retirement 2575.30; Health Pool of SD 8110.85; Delta Dental of SD 388.40; DNB-FICA/WH 6029.02; City Vouchers: Appera 111.11 Cleaning And Maintenance, Bjerke Sanitation 5908.65 Garbage Services, Boyd Law Firm, Prof. L.L.C. 1044.00 Legal Fees, Brookings-Deuel Rws 9840.00 Water And Tap Fees, Butler Machinery Co. 363.61 C16260 Supplies, Carey Holt 88.92 Travel Reimb, Cartney Bearing 125.71 Supplies, Charlo Bleeker 50.00 Water Meter Deposit Refund, Clear Lake City Library 915.44 Reimburse Books And Supplies, City Of Clear Lake 493.39 Utilities, Clear Lake Building Center 87.63 Supplies And Repairs, Clear Lake Courier 1067.17 Publications And Supplies, Clear Lake Fire Dept 20000.00 Support Funding, Colonial Research 2311.33 Chemical Supplies, Connecting Point 37.00 Monthly Backup, Country Twisters Gymnastics 200.00 Cc Deposit Refund, D & L Digging 5661.84 Pea Rock Haul, Deuel County Auditor 5530.87 Police Contract, Deuel Co Motor Supply 586.00 Supplies, Deuel County Farmers Union Oil 1988.32 Fuel And Supplies, Dianne Brandt 200.00 Cc Deposit Refund, Fritz Chevy-Olds 106.11 Pickup Repairs, H-D Electric Coop, Inc 346.58 Utilities Electric, Hillyard/Sioux Falls 643.36 Cleaning Supplies, Itc Telecom 563.91 Telephone Utility, Jackie Mellendorf 50.00 Water Meter Deposit Refund, Laura Spalding 67.48 Water Meter Deposit Refund, Marty Voss 75.00 Water Meter Deposit Refund, Maynard's Food 40.07 Supplies, Menards 247.63 Supplies, Harry Mewherter 88.92 Travel Reimb, Northern Con-Agg Llp 1826.38 Pea Rock, Northwestern Energy 1531.04 N Gas Utilities, Ottertail Power Co 3862.11 Electric Utilities, Sd Department Of Health 30.00 Water Testing, Roelofsen Implement Inc 4250.00 Hustler Mower, Rti Riverside Technologies Inc 1114.00 Hp 800 Computer, Sanitation Products Inc. 149.54 Street Supplies, Scholastic Inc 429.00 Library Books, Sd State Treasurer (Sd Dor) 451.33 Sales And Use Tax, Sd

Unemployment Insurance 524.84 Unemployment Ins, Steve Rhody Services 38.00 Window Washing, Supreme Welding Inc 200.00 Sewer Supplies, Us Bank Trust-Spa Lkbox Cm9695 11716.19 Sewer Srf, United States Dept Of Ag 6107.00 Loan And Interest, Usi 1699.95 Arl 2700 Plus..

No one spoke for public voice.

Unfinished Business: Motion by Keimig, seconded by Mack to approve contingency transfer for purchase of a used truck from Gopher Sign Co., purchase price of \$26,000 and contingency transfer to follow Resolution 2022-3. Upon roll call, all voted yes, Holt abstained. Motion carried.

Erik Wallert was not present to discuss utility billing on a lot with no house. Lundquist was present and said the City is following current Ordinance as there was no notification to the Council on removal. Motion by Mewherter, seconded by Holt to table the issue until there is more information available. All voted yes, motion carried.

A public hearing was held for the transfer of the Retail (on-sale) Liquor License from Melvee's to Muttly's Bar LLC. Chad Finck was present for discussion. An addendum was added to ensure the transfer fee, grant on-sale Sunday privileges, require purchase of insurance, and agree that the Jan. 11, 2022 "Alcoholic Beverages Operating Agreement" is binding and in effect. Motion by Holt, seconded by Mewherter to approve the transfer with changes according to addendum. Upon roll-call vote, all voted yes. Motion carried.

At 6:45 bid opening for Cash Rental of Hay Land was held. Two bids were opened and reviewed. Bidders Smith and Hall Sr. were present and raising of bids began. Motion by Keimig, seconded by Lundberg to accept the final bid from Dr. Terrence Smith in the amount of \$45.00/acre (total \$3150.00). Upon roll-call vote, all voted yes. Motion carried.

Adam Krause and Audie Stoltenburg gave updates on Clear Lake Days to be held last weekend in July. Motion by Holt, seconded by Mack to approve electric pole installation and the city to pay the utilities associated with the event. Upon roll call vote, all voted yes and motion carried. Abby Ruhd was present for discussion on liability insurance. The city will not be able to cover them under the city's policy but the Clear Lake Days Committee is intending on carrying their own special event insurance and the city will provide a facility use agreement for that purpose and cover the cost of the event insurance.

Danay Nielsen and Ashley Meyer spoke on behalf of Summer Rec and the funds lost due to a former summer rec worker stealing them. They need the funds to purchase new equipment for this season and want the reimbursement that the City received put back into the Summer Rec account from which it was stolen. A list of legal costs was presented to the Council. Motion by Keimig, seconded by Bauman to issue \$4408.86 back to summer rec (amount after deducting legal fees). Upon roll call vote, all voted yes and motion carried. Nielsen also discussed Lavin Field and dugout costs. They presented a quote and secured labor. Motion by Holt, seconded by Keimig to pay \$3,237.00 out of summer rec budget for dugout costs. Upon roll call vote, all voted yes and motion carried.

Motion by Holt, seconded by Mewherter to approve 2021 Clear Lake Drinking Water Report. Upon roll-call vote; all voted yes. Motion carried.

Motion by Keimig, seconded by Mack to approve 2021 Library Annual Report. Upon roll-call vote; all voted yes. Motion carried.

Todd Boyd explained that the City requires a "Notice to Suppliers" for hard liquor sales so that the City has no liability in the event an establishment is in debt to a supplier due to the business failing. All establishments selling on-sale hard liquor will be required to get their suppliers to sign this form.

Much discussion was held especially concerns of those who are seasonal and it would be difficult to get suppliers to sign during off months. The Notice was sent to the appropriate establishment owners and Boyd will report back on how many are returned.

Todd Boyd has spoken with the attorney for CLAD (Clear Lake Area Development) concerning deeding property from a government entity (City of Clear Lake) to a non-profit organization (CLAD). Motion by Mewherter, seconded by Lundberg to accept and approve Resolution 2022-4 "A Resolution Approving Gratuitous Conveyance of Real Property to Nonprofit Corporation" Upon roll call, all voted yes, Holt abstained. Motion carried.

Motion by Keimig, seconded by Holt to approve the surplus list for the City and for the City Library. Upon roll call vote, all voted yes and motion carried.

Motion by Holt, seconded by Mewherter to give credit card purchase authority through First Bank & Trust to Mary Korth as she is Finance Officer of the City of Clear Lake, SD as of March 29, 2022. Upon roll call vote, all voted yes and motion carried.

Motion by Mack, seconded by Keimig to schedule a special meeting Wednesday, April 13, 2022 at 5:30pm to canvass votes for the City election held April 12, 2022. Upon roll call vote, all voted yes and motion carried.

The personnel committee reported on allowing Emma Ruby (library staff) to help with janitorial duties over summer hours when the library will be especially busy for librarian Patti Ruby.

There were no other committee reports and no comments from Mayor Gary Eide or other council members, Finance Officer Mary Korth, or City Superintendent Brandon Collins.

There being no further business, motion by Holt, seconded by Mack to adjourn at 7:47 PM. All voted aye. Motion carried.

Mary Korth
Finance Officer

"This institution is an equal opportunity provider."

Published once at an approximate cost of \$_____.